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CASREF, DTE, EXP

U.S. District Court DISTRICT OF ARIZONA (Tucson Division) CIVIL DOCKET FOR CASE #: 4:17-cv-00421-RCC

Gonzalez–Gallegos v. Department of Justice et al Assigned to: Chief Judge Raner C Collins

Cause: 05:552 Freedom of Information Act

Date Filed: 08/24/2017 Jury Demand: None

Nature of Suit: 540 Prisoner: Mandamus &

Other

Jurisdiction: U.S. Government Defendant

Plaintiff

Eduardo Gonzalez-Gallegos

represented by Eduardo Gonzalez-Gallegos

31868-198

TUCSON-AZ-TUCSON-USP

U.S. PENITENTIARY P.O. BOX 24550 **TUCSON, AZ 85734**

PRO SE

V.

Defendant

Department of Justice

represented by Katherine V Foss

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Federal Bureau of Investigation

represented by Katherine V Foss

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Executive Office for United States Attorneys

represented by Katherine V Foss

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 08/24/2017 | <u>1</u> | COMPLAINT filed by Eduardo Gonzalez–Gallegos. (15 pages) (Attachments: # <u>1</u> Envelope)(DLC) (Entered: 08/28/2017) |
| 08/24/2017 | 2 | APPLICATION for Leave to Proceed In Forma Pauperis by Eduardo Gonzalez–Gallegos. (2 pages) (DLC) (Entered: 08/28/2017) |
| 08/24/2017 | <u>3</u> | Prisoner Trust Fund Account Statement by Eduardo Gonzalez–Gallegos. (8 pages) (DLC) (Entered: 08/28/2017) |
| 08/24/2017 | <u>4</u> | NOTICE OF ASSIGNMENT: (DLC) (Entered: 08/28/2017) |
| 09/05/2017 | <u>5</u> | (VACATED BY DOC 7) – SCHEDULING ORDER (FOIA): It is Ordered that Defendant shall serve an answer or otherwise plead within 30 days after service, unless the Court otherwise directs for good cause shown (see attached Order for complete |

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| | | details). Signed by Chief Judge Raner C Collins on 9/5/2017. (MFR) Modified on 1/19/2018 (BAR). (Entered: 09/05/2017) |
|------------|-----------|---|
| 09/21/2017 | <u>6</u> | MOTION for an order for United States Marshal's service to effectuate service of process by Eduardo Gonzalez–Gallegos. (2 pages) (BAR) (Entered: 09/21/2017) |
| 01/19/2018 | 7 | ORDERED: The September 5, 2017 Scheduling Order is VACATED. Plaintiff's 6 Motion for an Order for United States Marshal's Service to Effectuate Service of Process is denied as moot. Plaintiff's 2 Motion for Leave to Proceed In Forma Pauperis is granted. The Clerk of Court must send Plaintiff a service packet including the Complaint, this Order, and summons forms for Defendants the Department of Justice, the Federal Bureau of Investigation, and the Executive Office for United States Attorneys. Plaintiff must complete and return the service packet to the Clerk of Court within 21 days of the date of filing of this Order. Signed by Chief Judge Raner C Collins on 1/18/2018. (BAR) (Entered: 01/19/2018) |
| 01/19/2018 | <u>8</u> | ORDER Directing Monthly Payments be made from Prison Account of Eduardo Gonzalez–Gallegos. Signed by Chief Judge Raner C Collins on 1/18/2018. (BAR) (Entered: 01/19/2018) |
| 03/01/2018 | 9 | SERVICE EXECUTED: USMS Process Receipt and Return re: Complaint, Order, Summons upon USAO, Tucson, AZ on 2/23/2018. (BAR) (Entered: 03/01/2018) |
| 03/08/2018 | <u>10</u> | MOTION for Extension of Time to File Answer by Department of Justice, Executive Office for United States Attorneys, Federal Bureau of Investigation. (Attachments: # 1 Text of Proposed Order)(Foss, Katherine) (Entered: 03/08/2018) |
| 03/30/2018 | <u>11</u> | SERVICE EXECUTED: USMS Process Receipt and Return re: Complaint, Order, Summons upon Executive Office for United States Attorneys on 3/26/2018. (SIB) (Entered: 04/02/2018) |
| 03/30/2018 | <u>12</u> | SERVICE EXECUTED: USMS Process Receipt and Return re: Complaint, Order, Summons upon Department of Justice on 3/26/2018. (SIB) (Entered: 04/02/2018) |
| 03/30/2018 | <u>13</u> | SERVICE EXECUTED: USMS Process Receipt and Return re: Complaint, Order, Summons upon Federal Bureau of Investigation on 3/26/2018. (SIB) (Entered: 04/02/2018) |
| 04/05/2018 | <u>14</u> | ORDER GRANTING Defendants' <u>10</u> Motion for Extension of Time to Respond to Plaintiff's Complaint. Defendants shall have up to and including 4/25/18 to file their answers. Signed by Chief Judge Raner C Collins on 4/4/18. (BAC) (Entered: 04/05/2018) |
| 04/25/2018 | <u>15</u> | ANSWER to 1 Complaint by Department of Justice, Executive Office for United States Attorneys, Federal Bureau of Investigation.(Foss, Katherine) (Entered: 04/25/2018) |
| 05/11/2018 | <u>16</u> | ORDER: the following summary judgment briefing schedule is entered in this case: Defendants' opening brief, supporting affidavits, and Vaughn index(es) shall be filed no later than 7/27/2018; Plaintiff's response is due on or before 8/31/2018; Defendants' reply shall be filed on or before 9/17/2018; All warnings previously issued shall remain in full force and effect. Signed by Chief Judge Raner C Collins on 5/10/2018. (MCO) (Entered: 05/11/2018) |
| 05/21/2018 | <u>17</u> | MOTION to Stay <i>Proceedings Pending Resolution of Exhaustion Issue</i> by Department of Justice, Executive Office for United States Attorneys, Federal Bureau of Investigation. (Attachments: # 1 Text of Proposed Order)(Foss, Katherine) (Entered: 05/21/2018) |
| 05/23/2018 | <u>18</u> | ORDER denying <u>17</u> Motion to Stay Proceedings Pending Resolution of Exhaustion Issue. All deadlines set in and by the Court's previous order remain in full effect. Signed by Chief Judge Raner C Collins on 5/23/2018. (BAR) (Entered: 05/23/2018) |
| 07/27/2018 | <u>19</u> | MOTION for Summary Judgment by Department of Justice, Executive Office for United States Attorneys, Federal Bureau of Investigation. (Foss, Katherine) (Entered: 07/27/2018) |

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| 07/27/2018 | <u>20</u> | STATEMENT OF FACTS re: 19 MOTION for Summary Judgment by Defendants Department of Justice, Executive Office for United States Attorneys, Federal Bureau of Investigation. (Attachments: # 1 Exhibit 1, # 2 Exhibits A–V to Exhibit 1, # 3 Exhibit 2)(Foss, Katherine) (Entered: 07/27/2018) |
|------------|-----------|---|
| 08/06/2018 | <u>21</u> | ORDERED that Plaintiff must file a response to Defendants' 19 MOTION for Summary Judgment no later than 9/5/2018. Further ordered that Defendants may file a reply within 15 days after service of Plaintiff's response. Signed by Chief Judge Raner C Collins on 8/6/2018. (SEE ORDER FOR COMPLETE DETAILS.)(BAR) (Entered: 08/06/2018) |
| 08/31/2018 | <u>22</u> | (STRICKEN BY DOC <u>30</u>) – MOTION for Limited Discovery by Eduardo Gonzalez–Gallegos. (Attachments: # <u>1</u> Exhibit A–I) (68 pages) (KAH) Modified on 9/21/2018 (BAR). (Entered: 09/04/2018) |
| 09/10/2018 | <u>23</u> | MOTION for Extension of Time to File Response to 19 MOTION for Summary Judgment by Eduardo Gonzalez–Gallegos. (3 p[ages) (BAR) (Entered: 09/11/2018) |
| 09/10/2018 | <u>24</u> | DECLARATION of Eduardo Gonzalez–Gallegos re: <u>23</u> MOTION for Extension of Time to File Response to <u>19</u> MOTION for Summary Judgment by Plaintiff Eduardo Gonzalez–Gallegos. (2 pages) (BAR) (Entered: 09/11/2018) |
| 09/17/2018 | <u>25</u> | NOTICE of Error re Declaration by Eduardo Gonzalez–Gallegos. (2 pages) (BAR) (Entered: 09/18/2018) |
| 09/17/2018 | <u>26</u> | MOTION to Strike Defendant Gonzalez' Motion to Stay filed on August 28, 2018 and Substitute his Corrected Motion to Stay Summary Judgment proceedings pending Discovery Nunc Pro Tunc by Eduardo Gonzalez–Gallegos. (2 pages) (BAR) Modified on 9/21/2018 (BAR). (Entered: 09/18/2018) |
| 09/17/2018 | <u>27</u> | MOTION to Stay Summary Judgment Proceedings Pending Discovery Nunc Pro Tunc by Eduardo Gonzalez–Gallegos. (7 pages) (BAR) (Entered: 09/18/2018) |
| 09/17/2018 | <u>28</u> | DECLARATION of Daniel Castleman by Plaintiff Eduardo Gonzalez–Gallegos. (2 pages) (BAR) (Entered: 09/18/2018) |
| 09/18/2018 | <u>29</u> | MOTION for Extension of Time to File Response/Reply as to <u>27</u> MOTION to Stay, <u>22</u> MOTION for Discovery by Department of Justice, Executive Office for United States Attorneys, Federal Bureau of Investigation. (Attachments: # <u>1</u> Text of Proposed Order)(Foss, Katherine) (Entered: 09/18/2018) |
| 09/21/2018 | <u>30</u> | ORDERED: Defendant's <u>29</u> Motion for Extension of Time to File Response is granted. Defendants shall have up to and including 10/2/2018 to file their response to Plaintiff's <u>27</u> MOTION to Stay to Summary Judgment Proceedings Pending Discovery Nunc Pro Tunc. Plaintiff's <u>26</u> Motion to Strike is granted and the Clerk shall strike <u>22</u> MOTION from the record. Signed by Judge Raner C Collins on 9/19/2018. (BAR) (Entered: 09/21/2018) |
| 10/02/2018 | <u>31</u> | RESPONSE in Opposition re: <u>27</u> MOTION to Stay <i>pending Discovery</i> filed by Department of Justice, Executive Office for United States Attorneys, Federal Bureau of Investigation. (Attachments: # <u>1</u> Exhibit A)(Foss, Katherine) (Entered: 10/02/2018) |
| 10/18/2018 | <u>32</u> | MOTION for Extension of Time to File Reply to <u>27</u> MOTION to Stay Pending Discovery by Eduardo Gonzalez–Gallegos. (5 pages) (BAR) (Entered: 10/19/2018) |
| 10/19/2018 | <u>33</u> | MOTION to Strike Footnote One and Any References to Exhibit A, Parker Declaration re <u>31</u> Response in Opposition to Motion by Eduardo Gonzalez–Gallegos. (Attachments: # <u>1</u> Exhibit A) (10 pages)(BAR) (Entered: 10/23/2018) |
| 11/05/2018 | <u>34</u> | REPLY to Response to Motion re: <u>27</u> MOTION to Stay filed by Eduardo Gonzalez–Gallegos. (12 pages) (BAR) (Entered: 11/05/2018) |
| 12/26/2018 | <u>35</u> | MOTION to Stay <i>Case Due to Federal Government Shutdown</i> by Department of Justice, Executive Office for United States Attorneys, Federal Bureau of Investigation. (Attachments: # 1 Text of Proposed Order)(Foss, Katherine) (Entered: 12/26/2018) |